

**AGENDA
WEST HARTFORD TOWN COUNCIL MEETING
LEGISLATIVE CHAMBER, TOWN HALL
2011-2013 TERM**

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, June 12, 2012		
	AGENDA NO. 12		
1.	MEETING CALLED TO ORDER: 9:07 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: COUNCILORS CASPERSON AND DOAR WERE ABSENT.		
4.	APPROVAL OF MINUTES: *Public Hearing 05-22-12 on 527 Prospect Avenue. *Public Hearing 05-22-12 on Resolution authorizing submission of the Neighborhood Assistance Grant Application. *Town Council 05-22-12.		RECEIVED
	PUBLIC FORUM: MICHAEL HORN SPOKE ON ITEM 14		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 16 AND 21-25 TO RECEIVE		
	UNFINISHED BUSINESS:		
8.	*Application for installation of a sculpture on public grounds at 37 Buena Vista Road from Roxanne Stachelek, Executive Director, West Hartford Art League (Public Hearing 06-12-12).	188	APPROVED, VOTE 9-0
9.	*Application on behalf of Ginsburg Development Companies, LLC, the developer, and Quaker Green, LLC, the fee owner of the referenced property, for an amendment to the existing Special Development District No. 48 at 999 South Quaker Lane known as Coleco Corporate Center to modify the dimensions and the proposed unit layouts of the two remaining "Mid-Rise" buildings to be constructed on the site, referred to on the plans as Building A and Building B, and to increase the amount and type of available parking in order to meet changing market conditions and the demands of current residents and those seeking to buy homes at the project (Public Hearing 06-12-12).	915	APPROVED WITH CONDITIONS, VOTE 9-0

10.	*Resolution (Van Winkle) authorizing execution of a lease with the West Hartford Art League (referred to TPZ at 10-25-11 Council meeting, referred to Human Services Committee at 12-13-11 Council meeting, and tabled at 01-24-12 Council meeting).	188	ADOPTED SUBSTITUTE LEASE
	NEW BUSINESS:		
11.	*Application on behalf of Brookdale Senior Living Inc., the owner and operator of Chatfield of West Hartford, and Brookdale Living Communities of Connecticut-WH, Inc., the owner of 1 Chatfield Drive to amend the previously approved and previously amended Special Development District 41 at 1 Chatfield Drive to add assisted living and memory care residential services to the existing Chatfield Senior Living community to provide for a continuum of care currently unavailable to residents. (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	1273	SET FOR PUBLIC HEARING ON JULY 24, 2012 AT 6:00 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC
12.	*Resolution (Van Winkle) to appoint a Certified Public Accounting firm to provide audit services to the Town of West Hartford.	123	ADOPTED
13.	*Resolution (Van Winkle) to close completed Capital Projects in the Capital Projects Fund.	275 1359	ADOPTED
	*Resolution (Van Winkle) implementing annual permit fees and day pass fees at the Recycling Center.	118	ADOPTED
15.	*Resolution (Van Winkle) authorizing acceptance of infrastructure easements.	1013	REFERRED TO TPZ
16.	*Resolution (Van Winkle) authorizing the Town Manager to execute and deliver a contract with the Connecticut State Library for a Historic Documents Preservation Grant.	1166	ADOPTED
17.	ANNOUNCEMENTS:		
18.	REPORTS OF CORPORATION COUNSEL:		
19.	APPOINTMENTS: Appointed David M. Siegel a member of the Advisory Commission for Persons with Disabilities for a term ending December 31, 2015 and Mathew R. Connelly a Council Zoning Alternate for a term ending December 31, 2015.		
	EXECUTIVE SESSION:		

REPORTS OF STANDING OR SPECIAL COMMITTEES:

21. *From Town Plan and Zoning Commission re: Application for 999 South Quaker Lane – recommending approval. 915 **RECEIVED**

22. *From Design Review Advisory Committee re: Application for 999 South Quaker Lane – recommending approval. 915 **RECEIVED**

23. *Minutes from Finance and Budget Committee 05-16-12. **RECEIVED**

24. *Minutes from Community Planning and Physical Services Committee 05-16-12. **RECEIVED**

25. *Minutes from West Hartford Center Special Services District 04-09-12. 1109 **RECEIVED**

26. **CONSENT CALENDAR: ADOPTED**

COMMUNICATIONS:

27. *From Mary Ann Coppage (05-23-12) resigning from the Senior Citizens Advisory Commission. 321 **RECEIVED**

28. *From Scott A. Bennett (05-29-12) resigning from the Personnel Board. 321 **RECEIVED**

PETITIONS:

30. **ADJOURNMENT: 11:10 P.M.**

**Essie S. Labrot
Town Clerk/Council Clerk**

“ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.”

SUSPENSE ITEMS:**ITEMS OF GENERAL INTEREST:**

1. Minutes from Bicycle Advisory Committee 04-09-12.
2. Minutes from Greater Hartford Transit District 03-08-12, 05-16-12, 05-17-12, and 05-24-12.
3. Minutes from Library Board 03-19-12.
4. Minutes from Risk Management Advisory Board 04-09-12.
5. Minutes from Senior Citizens Advisory Commission 05-15-12.